

DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

May 24, 2005

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED:

INTRODUCTION OF GUEST(S): Nason Construction, Inc. (Vet Home Briefing), Bill Holloway (BHH Architects), Col Tom Ciccariella (SB 95 Update), Jack Houck (DEL VETS), Frank Davidson and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL), Tom Daws and Ralph Hoag (VVA)

APPROVAL OF APRIL MEETING MINUTES

COMMITTEE REPORTS

CEMETERY

COMMEMORATIVE AFFAIRS

FINANCE & LOGISTICS

HEALTH & HUMAN SERVICES

LEGISLATIVE AFFAIRS

PERSONNEL

VET HOME GROUNDBREAKING & DEDICATION

MONUMENTS & MEMORIALS

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: June 21, 2005 at 11:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100
Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).